1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - X In the Matter of 4 5 O'BRIEN LANE II (2010 - 17)б O'Brien Lane 7 Section 6; Block 1; Lot 9.26 AR Zone 8 _ _ _ _ _ _ _ _ - - - - - X 9 CONCEPTUAL TWO-LOT SUBDIVISION 10 Date: August 19, 2010 11 Time: 7:00 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 JOHN P. EWASUTYN, Chairman BOARD MEMBERS: 15 FRANK S. GALLI KENNETH MENNERICH 16 JOSEPH E. PROFACI THOMAS P. FOGARTY 17 JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 19 PATRICK HINES KAREN ARENT 20 GERALD CANFIELD KENNETH WERSTED 21 22 APPLICANT'S REPRESENTATIVE: CHARLES BROWN 23 - - - X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

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1	O'BRIEN LANE II	2
2	MR. PROFACI: Good evening, ladies	
3	and gentlemen. Welcome to the Town of	
4	Newburgh Planning Board meeting of August 19,	
5	2010.	
б	I'll call the meeting to order with	
7	a roll call starting with Frank Galli.	
8	MR. GALLI: Present.	
9	MR. MENNERICH: Present.	
10	CHAIRMAN EWASUTYN: Present.	
11	MR. PROFACI: Present.	
12	MR. FOGARTY: Here.	
13	MR. WARD: Present.	
14	MR. PROFACI: The Planning Board has	
15	various professional consultants, who advise	
16	the Board on issues, within their particular	
17	fields of expertise.	
18	I'll ask them to please introduce	
19	themselves now.	
20	MR. DONNELLY: Michael Donnelly,	
21	Planning Board Attorney.	
22	MS. CONERO: Michelle Conero,	
23	Stenographer.	
24	MR. CANFIELD: Jerry Canfield, Town of	f
25	Newburgh.	

1	O'BRIEN LANE II 3
2	MR. HINES: Pat Hines with McGoey,
3	Hauser & Edsall, Consulting Engineers.
4	MR. COCKS: Bryant Cocks, Garling
5	Associates, Planning Consultant.
6	MS. ARENT: Karen Arent, Landscape
7	Architectural Consultant.
8	MR. WERSTED: Ken Wersted, Creighton,
9	Manning Engineering, Traffic Consultant.
10	MR. PROFACI: Thank you.
11	I'll now turn the meeting over to John
12	Ward.
13	MR. WARD: I'd like you to stand to say
14	the Pledge of Allegiance.
15	(Pledge of Allegiance.)
16	MR. WARD: If you have a cell phone,
17	please turn it off. Thank you.
18	MR. PROFACI: The first item on our
19	agenda tonight is O'Brien Lane II. It's a
20	conceptual two-lot subdivision. It's on O'Brien
21	Lane, off of Pressler Road, Section 6; Block 1;
22	Lot 9.26, in the AR Zone, represented by Charlie
23	Brown.
24	MR. BROWN: Thank you, Joe.
25	This is an existing 17.2 acre parcel on

1 O'BRIEN LANE II 4 the end of O'Brien Lane, a private road that's 2 presently under construction. 3 We were previously before the Planning 4 Board July 17th. The proposal is to provide two 5 building lots, plus the residual property that's 6 7 roughly 15 acres. The lots will be serviced by individual 8 9 wells and septics. 10 Since the last Planning Board meeting 11 we've added some notes regarding the residual lot 12 and provided the rest of the grading for the 13 driveways and floor elevations, the proposed 14 floor elevations for the residences. 15 CHAIRMAN EWASUTYN: Thank you. 16 I'll turn to our Consultants at this 17 time. Pat Hines, Drainage Consultant? 18 MR. HINES: Our first comment had to do 19 with the three-year timeframe, which we discussed 20 at work session. It's not an issue anymore. 21 There's a requirement for a maintenance 22 agreement between lots 7 and 8 for the stormwater 23 management facility. There may even be one in 24 place. I just want to follow up with that. 25 MR. BROWN: There is a maintenance

O'BRIEN LANE II	5
agreement now that's part of the private road	
agreement. That will have to be modified for t	the
additional lots. I dropped the paperwork,	
actually, off today to the attorney, so he'll b	ce
working on that.	

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MR. HINES: Just a note. As we discussed, lot 6 contains a septic design for a six-bedroom residence. It is only a single-family residential structure right now and would need to come back to the Planning Board. If it's proposed to be a duplex, it would need special use and architectural review. But, it's fine as a single-family residence.

And just noting that the applicant has added the notes regarding no building permits on the balance parcel until approval of a well and septic on that lot.

That's all we have. 19 20 CHAIRMAN EWASUTYN: Jerry Canfield, do 21 you have anything to add to this? 22 MR. CANFIELD: Just one question, I 23 believe it's in Bryant's comments, with respect 24 to a DEC letter regarding timber harvesting. MR. BROWN: Yeah. I apologize for not 25

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O'BRIEN LANE II

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2	submitting that. I do have that. I'll Fax a
3	copy of that over to Bryant today. He's got an
4	ag exemption there were two documents, an ag
5	exemption, and I also have a copy of the permit
б	for the logging with me today. That will be with
7	the next submission. I can bring a copy over to
8	you and you can look at that now if you want.
9	I'll formally submit it with the next submission.
10	MR. CANFIELD: Okay.
11	MR. BROWN: Do you want to see it?
12	CHAIRMAN EWASUTYN: That's fine. You
13	want to then just make sure we get it in the
14	office.
15	MR. BROWN: Of course.
16	MR. CANFIELD: Thank you, Charlie.
17	MR. BROWN: Yup.
18	MR. CANFIELD: That's all I have.
19	CHAIRMAN EWASUTYN: Bryant Cocks,
20	Planning Consultant?
21	MR. COCKS: That was my first comment.
22	My second comment was regarding the
23	signing of the delineation map, which was
24	provided at the last submission.
25	The 25-foot access easement on the
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1	O'BRIEN LANE II 7
2	bottom there, that's not actually the one that
3	they use to get through. Are they using the one
4	on top with the shared driveway?
5	MR. BROWN: For the logging operation
б	right now?
7	MR. COCKS: Yeah.
8	MR. BROWN: Well, right now, because of
9	the DEC permit, you'll see that seasonal.
10	They're allowed to do it certain times of the
11	year and not others, because of the crossing of
12	the wetlands. Right now the operation is not
13	ongoing.
14	When you were doing it, were they
15	coming down the right side.
16	MR. O'BRIEN: No. They were using the
17	main road.
18	MR. BROWN: They were using the main
19	road.
20	MR. COCKS: Just because there were
21	stonewalls in the middle. I didn't know if they
22	were going on someone else's property.
23	MR. BROWN: I can add a note to the
24	plans if they need to adjust, relocate those
25	stonewalls. They don't want to take them out.

O'BRIEN LANE II 1 8 They do have aesthetic value there. I'll add a 2 note saying if they have to -- you know, if 3 they're going to use that and the stonewalls are 4 in the way, they have to relocate them. 5 It's just that one place you're talking about? 6 7 MR. COCKS: Yes. And, this was sent to the Orange County 8 9 Planning Department. They gave it a Local 10 determination. 11 Just, if you could, just provide the 12 revised EAF that was requested last time. That's all. 13 14 CHAIRMAN EWASUTYN: Karen, I don't 15 believe you reviewed this one. 16 MS. ARENT: No, I didn't. 17 CHAIRMAN EWASUTYN: Frank Galli? MR. GALLI: No additional comments. 18 19 CHAIRMAN EWASUTYN: Ken Mennerich? 20 MR. MENNERICH: No questions. 21 CHAIRMAN EWASUTYN: Joe? MR. PROFACI: Nothing. 22 23 MR. FOGARTY: I have nothing at this 24 time. 25 CHAIRMAN EWASUTYN: John?

1	O'BRIEN LANE II 9
2	MR. WARD: No comments.
3	CHAIRMAN EWASUTYN: I'll move for a
4	motion from the Board to grant conceptual
5	approval for the three-lot subdivision; right?
6	MR. WARD: So moved.
7	MR. FOGARTY: Second.
8	CHAIRMAN EWASUTYN: The three-lot
9	subdivision on O'Brien Lane. I have a motion by
10	John Ward. I have a second by Tom Fogarty. I'll
11	ask for a roll call vote starting with Frank
12	Galli.
13	MR. GALLI: Aye.
14	MR. MENNERICH: Aye.
15	MR. PROFACI: Aye.
16	MR. FOGARTY: Aye.
17	MR. WARD: Aye.
18	CHAIRMAN EWASUTYN: And myself, yes.
19	So carried.
20	There will be two parts to the second
21	motion. I'll move for a motion to declare a
22	negative declaration for the three-lot
23	subdivision for O'Brien Lane and to set a public
24	hearing for the 16th of September.
25	MR. GALLI: So moved.

1	O'BRIEN LANE II 10
2	MR. PROFACI: Second.
3	CHAIRMAN EWASUTYN: I have a motion by
4	Frank Galli. I have a second by Joe Profaci. Any
5	discussion of the motion?
6	(No response.)
7	CHAIRMAN EWASUTYN: I'll move for a
8	roll call vote starting with Frank Galli.
9	MR. GALLI: Aye.
10	MR. MENNERICH: Aye.
11	MR. PROFACI: Aye.
12	MR. FOGARTY: Aye.
13	MR. WARD: Aye.
14	CHAIRMAN EWASUTYN: Myself. So
15	carried.
16	Charlie, will you make it a point of
17	getting all the information needed for the public
18	hearing to Bryant Cocks?
19	MR. BROWN: Yes. Thank you very much.
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21	(Time noted: 7:07 p.m.)
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3	<u>CERTIFICATION</u>
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7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
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23	DATED: September 15, 2010
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ - - - - - - - - - - - - X In the Matter of 4 5 MARKETPLACE AT NEWBURGH (2004-54) 6 Route 300 and Route 52 7 IB and R-3 Zones - - - - - X 8 CONCEPTUAL 9 AMENDED SITE PLAN 10 Date: August 19, 2010 Time: 7:07 p.m. 11 Place: Town of Newburgh Town Hall 12 1496 Route 300 Newburgh, NY 12550 13 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 15 KENNETH MENNERICH JOSEPH E. PROFACI 16 THOMAS P. FOGARTY JOHN A. WARD 17 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 18 BRYANT COCKS PATRICK HINES 19 KAREN ARENT GERALD CANFIELD 20 KENNETH WERSTED 21 APPLICANT'S REPRESENTATIVE: JOHN BAINLARDI 22 - - - - - - - - - - - - X 23 MICHELLE L. CONERO 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

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1	MARKETPLACE AT NEWBURGH 13
2	MR. PROFACI: The next item on
3	tonight's agenda is the Marketplace at Newburgh.
4	It's an amended site plan on Route located at
5	Route 300 and Route 52. There are multiple
6	section, block and lot numbers. It's in the IB
7	Zone with a small portion in the R-3 Zone,
8	represented by Wilder, Balter Partners.
9	CHAIRMAN EWASUTYN: For the record
10	would you give your name?
11	MR. BAINLARDI: Good evening. My name
12	is John Bainlardi. I'm the development manager
13	for the project, the Marketplace at Newburgh.
14	We have here with us tonight Bob
15	Wilder, the principal, the owner; Tim Miller from
16	Tim Miller Associates, our Environmental
17	Consultant; Mark Gratz from Divney, TUng &
18	Schwalb, our Civil Engineer; and Dr. Grealy from
19	John Collins Engineers, our Traffic Consultant.
20	We also have representatives here this evening
21	from BJ's Wholesale and Shop Rite, if there are
22	any questions for those particular tenants.
23	Thank you for the opportunity to review
24	the maps applicable to our request for amended
25	site plan approval for the Marketplace project.

MARKETPLACE AT NEWBURGH

2	The Marketplace project, as you're aware, is a
3	784,000 square foot shopping center, which was
4	granted final site plan approval by resolution of
5	this Board on June 17, 2008. Preliminary and
6	final site plan approvals for the Marketplace
7	project were granted after the completion of an
8	extensive environmental review by this Board
9	acting as lead agency, pursuant to the State
10	Environmental Quality Review Act. That
11	environmental review was conducted over a two-
12	and-a-half year period, approximately commencing
13	with the establishment of this Board as lead
14	agency, followed in succession by the Board's
15	Declaration of Environmental Significance, public
16	scoping of the environmental review, preparation
17	and acceptance of a Draft Environmental Impact
18	Statement, public hearings on that Draft
19	Environmental Impact Statement and preparation
20	and acceptance of a Final EIS. At culmination of
21	the environmental review was the adoption of the
22	Findings Statement by this Planning Board in May
23	of 2007. You may recall that this process was a
24	very public process with input from many
25	stakeholders, including neighbors and their hired

MARKETPLACE AT NEWBURGH

2	consultants, this Board's consultants, Town staff
3	and other interested, involved agencies,
4	including the DOT, Department of Environmental
5	Conservation, the Army Corp of Engineers and the
б	Orange County Department of Health.
7	The adopted Findings Statement for the
8	project, the site plan, provides that it's
9	applicable to both the project plans and all
10	alternatives as laid out in the SEQRA process.
11	Significantly, in the context of this
12	application, this Board specifically acknowledged
13	in that Findings Statement that future site plan
14	modifications would likely be necessary, and in
15	confirmation of this expectation and to establish
16	parameters regarding the purview of the completed
17	environmental review, the Findings specifically
18	state the following: The Planning Board
19	acknowledges that retail users have varying needs
20	as market conditions change and consumer buying
21	habits change. In this regard, minor
22	modifications, that may be requested for the site
23	plan in the future, are not likely to require
24	further SEQRA review within the limits of
25	applicable and prevailing law, so long as these

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MARKETPLACE AT NEWBURGH

modifications: One, do not result in any more building square footage or impervious surfaces on the site than the amount reviewed in the original proceedings, do not permit any use of the site other than those allowed by current zoning and reviewed during the original proceedings, do not decrease buffers from outside property lines or increase the disturbance envelop of the grading plan reviewed, do not reduce the number of access points below the three currently proposed, and do not reduce the size of the lifestyle center components of the project below 100,000 square feet.

In April of this year your Board granted a one-year extension of the project's site plan approval as permitted pursuant to the Town zoning law.

And, with respect to the application before you we have submitted for your consideration sixteen site plan sheets from the project's approved site plan drawing set. These sheets have been revised to reflect those modifications we deem necessary to accommodate the prototypical buildings and facilities of two

1	MARKETPLACE AT NEWBURGH 17
2	tenants, namely BJ's Wholesale Club, an
3	approximately 85,000 square foot wholesale club
4	with a gas fueling facility, and Shop Rite, an
5	approximately 66,000 square foot supermarket.
6	If I could direct your attention now to
7	the drawing which you've seen before. We
8	submitted this to the Board. This is the site
9	plan. This particular plan provides,
10	graphically, a comparison of the approved site
11	plan and the proposed amended site plan by
12	superimposing one plan over the other. Those
13	sections of the approved plans and which
14	modifications are proposed, they're shown here in
15	blue. Basically the infrastructure access
16	points, drainage and so forth, substantially are
17	unchanged from the approved project.
18	What is proposed is to reconfigure some
19	buildings in the big box area to accommodate Shop
20	Rite and BJ's Wholesale. And, as you can see
21	here, we basically had, at one point, what was
22	previously labeled building 2 on the approved
23	site plan. That building is it was a separate
24	detached building. We've eliminated that

building and we've enlarged the building

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MARKETPLACE AT NEWBURGH 18 1 adjoining it. That may end up with the same 2 3 square footage. The other changes that then grew out of 4 these changes for these particular tenants was 5 accommodating access off of the main road A with 6 7 a slightly realigned entry point at entry E, adjustment of islands and parking stalls to --8 9 sidewalks, and so on and so forth. 10 The landscaping was revised to be 11 incorporated into those revised parking islands and landscaped areas. And, what we were able to 12 13 accomplish there, was to provide screening and 14 landscaping that was in accord with the prior 15 approval. We ended up with landscaping, in terms 16 of plants, which exceeded the SEQRA requirements and was either at, or exceeds the prior approval. 17 18 With respect to parking, we ended up with the same number of parking spaces. 19 20 Impervious surfaces, there are no additional 21 impervious surfaces proposed. 22 We have proposed a lowering of the 23 grade in this area by an average of about three 24 feet, and the access drive has been slightly -been slightly lowered to accommodate that change. 25

1	MARKETPLACE AT NEWBURGH 19
2	And you have before you in your
3	packages as well, we had some line-of-sight
4	drawings, which we prepared from Route 84.
5	There's actually one drawing. We've prepared a
б	second drawing, from another location, to show a
7	second line of sight. We have that drawing here
8	this evening, if you would like to see that.
9	We also have a letter from our traffic
10	consultant who took a look at the traffic to the
11	project and basically determined that these
12	changes will not result in any increase in the
13	traffic, which was originally contemplated by the
14	project.
15	So, we respectfully submit that based
16	upon the parameters established by this Board,
17	the proposed modifications do not require
18	additional SEQRA review, as the proposed site
19	plan revisions will not result in greater
20	building square footage or impervious surfaces
21	than previously reviewed.
22	The proposed uses, which continue to be
23	retail on the site, are permitted by current
24	zoning and are the same as reviewed during the

zoning and are the same as reviewed during the SEQRA process.

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1	MARKETPLACE AT NEWBURGH 20
2	The buffers have not been decreased.
3	Elements of disturbance, shown on the
4	grading plan, have not been expanded.
5	The access points remain as approved.
6	The size of the lifestyle center
7	component of the project has not been reduced
8	below 100,000 square feet.
9	That is our presentation. We're
10	available for questions. And, if you'd like us
11	to present any other materials, we'd be happy to.
12	CHAIRMAN EWASUTYN: At this point I'd
13	like to hear from Phil Grealy of John Collins
14	Associates as far as the project, the additional
15	use of a supermarket on the site, and, if there
16	are any changes in the original traffic
17	mitigation measures as a result of this.
18	MR. GREALY: Good evening. Philip
19	Grealy, John Collins Engineers. We prepared all
20	the original traffic reports for the project as
21	part of the SEQRA review.
22	The original traffic reports were for
23	up to 850,000 square feet of development on the
24	site. The approved and the current plan is, I
25	believe, around 775,000 square feet.

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MARKETPLACE AT NEWBURGH

The mix of uses within a shopping center include various uses, retail uses, ranging from supermarkets to department stores.

In terms of looking at this site and the effect of a supermarket and a BJ's, we did look at individual trip generation. Individual trip generation is usually done as a stand-alone store, where it's not part of a shopping center but a stand-alone, whether it be a Stop & Shop or Shop Rite. The same for BJ's. However, at most locations you'll find these in shopping centers. BJ's, for example, most of their locations now are located in shopping centers with other uses. For example, in the Town of Yorktown you have a BJ's that's in a shopping center with a Staples, a bank and a lot of different retail uses. So, it's a typical component of a shopping center. The same thing with supermarkets. You'll find more and more now, as in the Town here, where you have your supermarkets -- Stop & Shop up on Route 300 is in a shopping center with a lot of other retail uses. Price Chopper, the same thing.

What we did was we did an analysis looking at individual uses in terms of trip

MARKETPLACE AT NEWBURGH

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generation, both at the critical time periods, 2 p.m. and Saturday peak hours, which were the 3 critical items in the DEIS, and we compared those 4 trip generation numbers, and then looking at the 5 balance of the square footage of the shopping 6 7 center. So, we accounted for the entire development. What we found, in total, with these 8 9 changes, the site generation, trip generation 10 would be pretty comparable to what was analyzed 11 before. And I know it's been reviewed by your consultant, and we kind of did different methods, 12 13 but we came up with similar answers. I think we 14 were a little bit lower on the p.m. peak hour and 15 on the Saturday. It turns out that our numbers 16 were probably a little conservative. We're 17 talking about a difference of about 15 vehicles 18 in, 15 vehicles out in the p.m. So, for all 19 intent and purposes, we came to the same 20 conclusion. 21 In terms of improvements; as you 22 remember, we went through a detailed permit process with New York State DOT. We had multiple 23 24 access points to the project, improvements on

Route 300 including turn lanes, modified

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2	signalization, coordination of signals along
3	Route 300 interconnecting the signals. That's
4	still part of our plan, which were permit
5	conditions from New York State DOT.
б	As you remember, at Powder Mill and
7	Route 52 we ended up with a roundabout design,
8	which was the preferred alternative. That's also
9	been designed in the plan approved by the DOT.
10	And then we had an access out to Route 52 near
11	Fifth Avenue. Those are all components of the
12	DOT approval for the overall site.
13	Internally we also had at some point
14	in further phases of the development, we felt the
15	need that there may be a need for a traffic
16	signal at the intersections of road A and road B,
17	and that's still in the plan. Again, it's
18	something that we felt, probably like two-thirds
19	of the way through the development, that would be
20	needed. That's already been designed and
21	reviewed by your consultant. And I think the
22	idea there was to monitor it. It wouldn't go in
23	on day one but it would be monitored as
24	individual buildings came along, and then, once

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it was needed, it would be installed. A lot of

1	MARKETPLACE AT NEWBURGH 24
2	that need was tied into the lifestyle center,
3	because of the way that was going to be accessed,
4	to handle exiting traffic.
5	I think there's been some slight
6	changes in driveway locations, but those are site
7	plan. It doesn't really affect the overall
8	traffic condition.
9	I think this plan works well and can
10	accommodate the uses that are proposed.
11	CHAIRMAN EWASUTYN: Tim Miller, from
12	Tim Miller Associates, you worked on behalf of
13	the applicant with the DEIS, the FEIS and
14	Findings Statement. Now we're looking at the
15	amended site plan. Can you bring us along as far
16	as the tightness of the SEQRA documents as it
17	relates to the amended plans before us?
18	MR. MILLER: Yes. At the conclusion of
19	the SEQRA process, the Planning Board adopted a
20	forty-page set of Findings that basically looked
21	at all the topics that had been reviewed during
22	the public review, vis-a-vis the Draft and Final
23	Environmental Impact Statement. I've reviewed
24	that forty-page Findings Statement. As John
25	Bainlardi indicated, the Findings Statement did

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2	anticipate the likelihood that there would be
3	potential modifications to the site plan that had
4	been originally submitted for the clear
5	likelihood that as you negotiate with various
6	tenants, they each have their own style of
7	building, their own footprint, and so it's
8	anticipated that there would be possible
9	modifications to the site plan.
10	As John indicated, and as I think he
11	read to you very specifically from the Findings,
12	so long as, I think, four of the thresholds that
13	had been set forth in the Findings were not
14	exceeded, the Findings indicated that the SEQRA
15	review would not need to be revisited. Based on
16	my review of the Findings, I don't see any topic
17	that in fact would be invalidated by this
18	relatively minor change in the site plan.
19	So it's our view, legally and from a
20	SEQRA point of view, that the Planning Board can
21	simply modify its Findings to reflect these
22	relatively minor modifications and continue to
23	move forward with its with the decision making
24	on this site plan modification.
25	We also modified the landscape plan.

1 MARKETPLACE AT NEWBURGH 26 2 We got some comments from Karen on that. It's 3 our view that the landscape plan complies 4 entirely with the Findings. In fact, we've added 5 some additional plantings. 6 We did a couple sight-line studies from 7 I-84, again to demonstrate that with the 8 topography, the existing tree cover and the 9 landscaping that's proposed, that those aspects 10 of the modifications would not be visible from 11 I-84. One of those plans have been submitted to 12 your Board. 13 We have another sight line that we 14 looked at which also demonstrates that, without 15 question, the topography and the existing and 16 proposed trees would block the line of sight to 17 these proposed new structures. 18 CHAIRMAN EWASUTYN: Thank you. And who 19 is representing the applicant as far as drainage 20 and I think Mr. Gratz. 21 Would you please bring us along as far 22 as your plans in front of us? 23 </th <th></th> <th></th>		
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	25	the Marketplace tonight. Our task was the site

MARKETPLACE AT NEWBURGH 27 1 civil engineers throughout the process over the 2 3 past several years. The plan that you see before you is 4 essentially the exact same plan that was approved 5 as part of the FEIS review process. There have 6 7 been no significant or no major changes to any of the drainage systems that were proposed and 8 9 approved by both the town engineer and the Town's 10 engineering consultant. 11 The only modifications that were made, or that were required as a result of the latest 12 13 site plan modification before you, was primarily 14 just service connection type changes and the 15 rerouting of several storm drain infrastructure 16 components to basically fit the new configuration 17 of the parking lot in front of the buildings. 18 The two major drainage basins -- one basin in A which was located off of road B, there's been no 19 20 change to that basin. And there's no change to 21 basin CC, which still is picking up all the same 22 drainage that it had done previously. There's no change in any of the watersheds going to those 23 24 basins. It was purely a reconfiguration, again, of the infrastructure to take care of the new 25

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2	design of the parking lot to fit the new tenants'
3	needs. Similarly for other utilities, both
4	sewer and water, the only changes that have been
5	made or were in the recent set of plans that were
6	submitted to the Planning Board and reviewed by
7	the Town's consultants basically were just to
8	adept the current site plan to the new tenants
9	and the new building configurations for A, B-1
10	and B-2.
11	Short of that, it's essentially the
12	same plan.
13	CHAIRMAN EWASUTYN: John, would you be
14	kind enough to ask them to introduce themselves?
15	You said you had a representative here from BJ's
16	and Shop Rite.
17	MS. SASOON: Hi. Susan Sasoon, I'm the
18	architect for Shop Rite.
19	Do you have some specific questions for
20	me about the Shop Rite building?
21	CHAIRMAN EWASUTYN: Just what you're
22	proposing to do and how you're part of the new
23	location. Give us the history on that.
24	MS. SASOON: Okay. Well, what we're
25	proposing to do is similar to what we've done on

1	MARKETPLACE AT NEWBURGH 29
2	other sites. We're going to have, I guess, the
3	vestibule up here. We're going to have a couple
4	of towers at the end with signs announcing our
5	presence on the site.
6	Loading is in the back.
7	CHAIRMAN EWASUTYN: Thank you.
8	You have a representative from BJ's.
9	Your name, please?
10	MR. GOTH: Hi. I'm George Goth, BJ's
11	Wholesale Club. I am the manager of site
12	development for the project.
13	This building, B-2, is obviously BJ's
14	portion. This is representing our main breezeway
15	entry, which is the only entry for our customers,
16	into the main portion of the building. There's a
17	secondary entrance over here which is just into
18	the tire center portion. It's just the appendage
19	here for tire sales and service.
20	Loading is right here.
21	You can see a couple of compactors
22	shown.
23	There's also three truck bays as well.
24	And then we have a BJ's Wholesale gas
25	station. It's a six-pump or twelve-dispenser

1	MARKETPLACE AT NEWBURGH 30
2	unit.
3	If there's anything else, I'll be glad
4	to answer.
5	CHAIRMAN EWASUTYN: At this time I
б	would like to turn the meeting over to the
7	Planning Board Consultants for their comments or
8	questions. I'll start with Jerry Canfield who
9	represents the Town of Newburgh.
10	Jerry?
11	MR. CANFIELD: Yes, Mr. Chairman. My
12	comments and concerns will be addressed through
13	our consultants.
14	CHAIRMAN EWASUTYN: Pat Hines, Drainage
15	Consultant?
16	MR. HINES: Our first comment just
17	identifies that the project is before the Board
18	for amended site plan, now that actual tenants
19	for a couple of the buildings have been secured.
20	It's our understanding that each of the
21	three access roads are to be constructed during
22	the initial construction sequence, and that both
23	stormwater management facilities, as pointed out
24	by Mr. Gratz, will be constructed during the
25	initial construction sequence also. We took a

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look at that. There's actually a grade break about halfway through the proposed building under construction, so that both large detention pond facilities will be required during the initial construction phase.

We're looking for submission of a plan that shows all work activities required to be performed prior to a certificate of occupancy for the structures, what the site is going to look like in the initial construction phase, such things as entrance drives to the lifestyle center that are shown on the plan but most likely not constructed simultaneously to this plan, how those are going to be treated. I don't think the Board wants to see orange traffic cones there for an extended period of time. Which infrastructure -- a lot of the water and sewer utilities need to be constructed. Some of the drainage systems won't be installed during the initial phases because of the construction sequence that's currently proposed. So for our use, the Planning Board's use, and most importantly I think the building department's use, a plan showing what's going to be put in during this initial

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construction sequence so that they know at the
time of the certificate of occupancy that the
work that was to be done is actually done.
We're looking for notes on the plans
identifying acceptable stabilized slopes for
those areas that are not brought to final grade
during this initial construction sequence. We're
looking for the applicant's engineer to provide

those notes, and maybe a detail of that.

Transitional slopes in areas that aren't to be constructed. Obviously there's a lot of grading on the site that won't be required during the initial construction phase. We did note that all the work is within the original limits of disturbance. There's no additional areas impacted, based on the plan we reviewed, that were not reviewed under the previously approved final site plan.

20 We did take a look at the slight 21 modification of the vertical roadway alignment. 22 That has been addressed by the applicant's 23 engineer and appropriate modification to the 24 various site utilities have been done. The rims 25 and inverts and such have been modified in those

MARKETPLACE AT NEWBURGH

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2	areas for the various utilities that were in
3	those areas. They're pretty much on the same
4	line. There was just a change in the grades of
5	those utilities to accommodate the change in
6	grade of the site plan.
7	And then we're just noting that the
8	Board should all original conditions of
9	approval and mitigation measures in the Findings
10	should now apply to this amended site plan also.
11	That's all we have.
12	CHAIRMAN EWASUTYN: John, in Pat's
13	presentation he talked about the pre-approved
14	roadways, entryways to the site. When will they
15	be started and are they all part and parcel of
16	the initial activity associated with the site?
17	MR. BAINLARDI: They're all part and
18	parcel. We're not proposing to make any
19	modifications. There are off-site improvements,
20	as well, as part of the DOT approvals as
21	represented and committed to in the original
22	approval and are contemplated to be constructed
23	prior to the first certificate of occupancy.
24	CHAIRMAN EWASUTYN: Thank you.
25	Bryant Cocks, Planning Consultant?

1	MARKETPLACE AT NEWBURGH 34
2	MR. COCKS: My first comment had to do
3	with the cart areas in the parking lot. Were
4	those taken out of the parking definitions on the
5	site?
6	MR. GRATZ: Yes.
7	MR. COCKS: There was one that was
8	right next to a light pole. Did you realize that
9	was there?
10	MR. GRATZ: It can be yes, we
11	realize that. It can be relocated. It would
12	just be a direct swap, obviously.
13	MR. COCKS: I just personally wouldn't
14	park my car between a shopping cart and poles.
15	The turnaround area behind the Shop
16	Rite, it has the striping on there. Is there
17	going to have to be any signage there for other
18	cars in case there's trucks making turning
19	movements there?
20	MR. GRATZ: Again, it was not our
21	intent to have any signage proposed. It's
22	principally to allow free access and free
23	movement of the tractor trailers. We wouldn't
24	want to introduce an obstruction.
25	MR. COCKS: Does Shop Rite usually have

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2	the trucks come in, say before the rest of the
3	mall would open? Are they usually morning or
4	night deliveries, or is that an all-day thing?
5	MR. GOTH: We believe it's throughout
6	the day. With respect to BJ's, BJ's typically
7	receives a lot of trucks at night, although we do
8	have a lot of step vans, Fed Ex and like that,
9	during the day.
10	MR. COCKS: Okay. I'm going to let
11	Karen talk about the line-of-sight drawings but I
12	also had a comment. I think we're just going to
13	have to take a look at a couple of the notes on
14	the cover of the site plan sheet, the
15	construction completion requirements for C of Os
16	for individual structures. There's just a bunch
17	of notes on the plans. There's fifteen or
18	eighteen of them. A couple of them seem like
19	they have to be revised with the site plan. I
20	don't know if you want to take a stab at that and
21	we'll see what needs to be changed.
22	Also, there's a note on there under the
23	general notes about the landscape bond. I didn't
24	know if you guys were planning on still doing the
25	full bond upfront or if you're going to do that

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1	MARKETPLACE AT NEWBURGH 36
2	in portions.
3	MR. BAINLARDI: I think we posted a
4	bond for all of the work initially. When the new
5	law came into effect that allows us to defer, we
6	did. I had no plans at this time to break it up.
7	In the future if we decide to, we'll come back to
8	you on that.
9	MR. COCKS: Other than that, it was
10	just submitting architectural drawings for ARB
11	approval.
12	I was also wondering about the signage
13	on site. I know Karen had the same comment about
14	the pylon sign. Is that when the three buildings
15	or the three first open the whole pylon sign
16	is going to go in and be completely empty or
17	MR. BAINLARDI: The pylon sign would be
18	constructed. There would be a minimum of two
19	panels. It's our expectation that by the time
20	this construction begins, we won't have all the
21	tenants in place and we'll come back to you
22	multiple times to accommodate those various
23	tenants. We would construct the pylon in the
24	initial stages of the construction.
25	MR. COCKS: Okay. That was all I had
1 MARKETPLACE AT NEWBURGH 37 2 on the site plan comments. CHAIRMAN EWASUTYN: 3 Karen Arent, 4 Landscape Architect? MS. ARENT: I asked the project sponsor 5 to demonstrate the new location for the gas 6 7 station, the visibility and light impacts from Route 84 from the previously shown gas station, 8 9 and to include another line-of-sight profile with 10 their submission and to take it from more of a 11 worst-case scenario as you're traveling west on Route 84, and to demonstrate that the visual 12 13 lighting impacts of the gas station are mitigated 14 to the greatest extent practical. And, if 15 additional landscaping is needed, to show 16 additional landscaping. 17 I had a question as to whether or not 18 the proposed lighting of the gas station canopy was included in the submitted foot candle 19 20 analysis? That question is also dependent upon 21 what the new line-of-sight profile reveals. 22 And for you to demonstrate that the 23 signs and architecture of the building comply 24 with the approved mitigation measures. I'm sure that will be done during architectural approval. 25

1	MARKETPLACE AT NEWBURGH 38
2	The same question as Bryant, what will
3	the design look like at the entrance to the site?
4	I think they need additional notes on
5	the construction completion requirements list,
6	especially with regard to the soil stockpiles,
7	for them to have slopes no greater than 3 on 1
8	and to create as naturalistic of a land form as
9	possible, to not stockpile materials that will
10	not be used in future phases, to try to locate
11	these stockpiles in areas that are less visible.
12	So if you can put all those notes on the
13	construction completion requirements, that would
14	be great.
15	To also include garbage removal at the
16	buffer area along Route along the Thruway
17	access drive, and Route 300, and other parts of
18	the site, especially if there is fencing. The
19	garbage always gets caught in the fencing and it
20	always looks very unsightly. If you can put
21	those notes on the drawings.
22	To include, on landscape note 7, the
23	complete landscaping and stormwater management
24	buffer areas as part of the first section of
25	landscaping.

1	MARKETPLACE AT NEWBURGH 39
2	That's it.
3	CHAIRMAN EWASUTYN: Realizing our
4	consultants haven't had the time to look at it,
5	you did make reference to having revised line-
6	of-sight drawings.
7	MR. MILLER: A new one.
8	CHAIRMAN EWASUTYN: A new one. Do you
9	have a copy that you could begin discussing with
10	us while we're all together?
11	MR. MILLER: Sure. I just want to show
12	where the line of sights were looked at. We did
13	what's called cross section AA, and that's
14	located in this approximate area. That was the
15	first one we did and submitted. And then the
16	second one Karen was interested in is referred to
17	as BB, and it's a little bit of a different angle
18	from 84. So this would be where the viewer would
19	be at Route 84. What these dashed lines show are
20	the lines of sight, two of them. One shows where
21	the line of sight would be blocked by the
22	existing vegetation along the interstate
23	right-of-way, and the second one shows where the
24	line of sight would be blocked actually by the
25	earth and the topography there. In both cases

1	MARKETPLACE AT NEWBURGH 40
2	you can see it would not be possible to see this
3	gas station canopy from the interstate. That's
4	basically the exercise. So we'll provide that to
5	Karen.
6	CHAIRMAN EWASUTYN: Ken Wersted,
7	Traffic Consultant? You may have to speak up
8	because of the or stand.
9	MR. WERSTED: To expand on Bryant's
10	comment about the striping at the rear of
11	building A, one option would be to stripe those
12	parking areas with actual pavement striping like
13	you do in front of the store with no parking,
14	fire lane, that way you're not introducing any
15	upright obstructions that would otherwise impede
16	a truck turning around. So that's an option to
17	consider.
18	Our other comments are relative to the
19	cueing entryways. There's a couple of site plans

s that could use some labels for entry, the C-1 20 entryway, D. There is no striping shown right 21 22 now at entry C-1, or traffic control there. You should address that. And then the entry E, which 23 is at the corner of BJ's, we had looked at sight 24 distance from that location because it does move

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MARKETPLACE AT NEWBURGH

-- from the original plan to the current plan, it does move maybe 150 to 200 feet further to the east, closer to the curve of road A. With that, we drew a profile along the road and found that the grades themselves wouldn't infringe on that sight distance but the proposed trees that would line the road might block some of the view. So we asked that the applicant work with Karen to either pick a different location or, you know, work through that issue to be able to maintain a clear sight line if a vehicle pulls out.

13 Relative to the differences in trip 14 generation from the original analysis to the 15 proposed, we also looked at the analysis and 16 found that with the project as a shopping center 17 and the smaller square footage from what was 18 approved originally, that there would be about a 19 three to seven percent decrease in the overall 20 traffic volumes as compared to the 850,000 square 21 foot shopping center that was analyzed a few 22 years ago, taking into consideration that the 23 supermarket may generate traffic at a higher rate 24 than the shopping center. We looked at John Collins analysis as well as we had done our own 25

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MARKETPLACE AT NEWBURGH

and found that it was very comparable to what the original analysis was. The added trip generation from the supermarket is basically offset by the smaller footprint of all the buildings. So the 775,000 square feet of shopping center, including the BJ's and a supermarket, Shop Rite, would generate basically about the same amount as the original 850,000 square foot. That's really looking at those two uses as pretty independent, self-contained uses. I still agree as part of an overall larger development they tend to not 12 13 become the single primary, you know, anchor, if 14 you will, of the center because you have so many other uses in there as well. If these buildings 15 16 were themselves, you know, the anchors with a much smaller component of retail, like a pizza 17 18 shop and a laundromat and a couple other like smaller things, then really the draw to the center would be those uses. In this environment, 21 in this setting, it's not the primary draw. Ιt 22 will be supplementing all the other uses. So we found overall that the analysis of the whole shopping center as a whole was a

consistent methodology to what we had used

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2	before, and that overall the traffic would be
3	about three to seven percent less than originally
4	analyzed. Therefore the conclusions,
5	recommendations and mitigation all proposed as
6	part of the original plan would still be
7	consistent with the current plan. The
8	improvements to Route 300, to Meadow Avenue and
9	to Route 52 would be applicable.
10	And, in addition to those physical
11	improvements out there, a couple other
12	recommendations as part of the mitigation that
13	was included would be monitoring the traffic
14	volumes as you went through the different stages
15	of development in here, as well as the production
16	of a holiday/seasonal traffic management plan to
17	accommodate basically the operations of the
18	center during that holiday season, shopping
19	season. Those were the two other aspects of the
20	plan that also are still required as part of the
21	project.
22	CHAIRMAN EWASUTYN: Thank you. At this
23	point I'll turn to the Planning Board Members for
24	any questions or comments.
25	Frank Galli?

1	MARKETPLACE AT NEWBURGH 44
2	MR. GALLI: Just, John, the Chairman
3	asked you about the road A that goes down to
4	Route 52. You said that was going to be
5	constructed before the first CO. That's going to
6	have a traffic light?
7	MR. BAINLARDI: Right. I believe that
8	our approval specifically required that all of
9	the entrance points and all of the off-site
10	improvements, that that was a condition of the
11	first certificate of occupancy. We could
12	commence building but we couldn't get a C of O
13	until those improvements were done.
14	MR. GALLI: I thought it was by square
15	footage, but that's all right.
16	MR. DONNELLY: The SEQRA analysis left
17	room for that possibility, but in the resolution
18	of approval, based upon the way the plan
19	developed after SEQRA, required completion of
20	that.
21	MR. GALLI: That's the only question I
22	had.
23	CHAIRMAN EWASUTYN: Ken Mennerich?
24	MR. MENNERICH: John, it was mentioned
25	that the area to be developed first, the lower

1	MARKETPLACE AT NEWBURGH 45
2	approximately three feet, I'm interested in what
3	the reason was, and will the rest of the site be
4	lowered three feet?
5	MR. BAINLARDI: The reason was
б	basically value engineering. We took a hard
7	look, we determined that in that section we could
8	lower the site, we could still make all of the
9	drainage and other utilities work. This portion
10	of the site is approximately three to four feet
11	above this section, so we're not proposing any
12	change there. The road is able to accommodate
13	the change, so it just makes sense for us to make
14	that change. It results in significant savings
15	of earth movement.
16	MR. MENNERICH: The building at the top
17	of the sheet, the area in front of those, do you
18	think that's going to stay the same?
19	MR. BAINLARDI: We're not proposing any
20	change there, and so under the proposal it
21	wouldn't change.
22	MR. MENNERICH: Thank you.
23	MR. WILDER: I'd like to Bob
24	Wilder, Wilder, Balter. I'd just like to make
25	just so it's clear, when we said we lowered this

1	MARKETPLACE AT NEWBURGH 46
2	three feet, this is all in fill. So it's less
3	fill, it's not excavation. I just want to make
4	that point clear. So it's actually less
5	effectively less site disturbance, less blasting
6	in areas to create the fill we need. I can't
7	remember how many yards but it's significantly
8	less material.
9	CHAIRMAN EWASUTYN: Thanks for the
10	clarification. Words are important and sometimes
11	they're misleading. Thank you.
12	Joe Profaci?
13	MR. PROFACI: Nothing.
14	CHAIRMAN EWASUTYN: Tom Fogarty?
15	MR. FOGARTY: Just a quick one. I know
16	some of the economic times have already caused
17	this project to change. I know it would be
18	helpful to me, I would love to see a document
19	showing how this whole project how you
20	anticipate the staging of this project from the
21	time you put the shovel in the ground until the
22	time that the project is completed. I know
23	that's going to change as time goes on. I know
24	that would be helpful to me.
25	And one other thing. I just when do

1	MARKETPLACE AT NEWBURGH 47
2	you anticipate the beginning of construction?
3	MR. WILDER: We're hoping early this
4	fall to be able to put a shovel in the ground.
5	MR. FOGARTY: Thank you.
6	CHAIRMAN EWASUTYN: John Ward?
7	MR. WARD: My comments were answered.
8	Thank you.
9	CHAIRMAN EWASUTYN: At this point I'll
10	turn to Mike Donnelly, Planning Board Attorney.
11	MR. DONNELLY: As I outlined for you
12	during the work session, what you have before you
13	is what your SEQRA findings contemplated, and
14	that is the first of a likely series of amended
15	site plans as tenants are firmed up and their
16	needs are addressed. It is, nevertheless, an
17	amended site plan. Your code has specific,
18	slightly relaxed, procedures for reviewing an
19	amended site plan, but it still does require site
20	plan approval.
21	It should require a referral to the
22	Orange County Planning Department because of the
23	location. And, of course, in addition to the
24	site plan review, you must confront how to handle
25	this project under SEQRA. As I said to you

MARKETPLACE AT NEWBURGH

2	during the work session, one of the tenants
3	tenants of SEQRA is that a given project have
4	environmental review a single time, and if it has
5	multiple aspects or phases, it's still supposed
6	to have SEQRA review a single time. The
7	regulations aren't, however, foolish. They do
8	contemplate the possibility that if amended
9	applications come in, that adjustments might need
10	to be made. But the approach on an amended
11	application which comes before you is different
12	than the approach to an original application. By
13	that I mean you don't declare yourself to be the
14	lead agency, you already are. You don't issue a
15	declaration of significance, one was already
16	issued. Instead, you evaluate the project based
17	upon the content of the EIS, and you measure it
18	as to whether it satisfies your findings. If the
19	findings need to address the changes, you can
20	amend your findings. If in fact you find that
21	there are new issues that were not addressed in
22	the EIS, then you need to look at those issues
23	and determine whether or not they are significant
24	adverse issues that require a supplemental EIS.
25	We did, as Mr. Bainlardi pointed out earlier, in

MARKETPLACE AT NEWBURGH

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2	your findings, knowing that there were to be
3	amended site plans, dictate a series of
4	thresholds that would have to be exceeded before
5	additional supplemental environmental impact
6	statements would be required.
7	So I think the task under SEQRA is to
8	evaluate this project in light of the EIS and the
9	findings.
10	I think most of what you heard from
11	your consultants, with the clarification of a
12	follow-up report from Karen, although we've
13	already seen the site diagram, if I'm hearing the
14	consultants correctly, is that no new significant
15	adverse environmental impacts remain. If that is
16	ultimately your conclusion, you would issue what
17	I've called, and you have used it in the past, is
18	a SEQRA consistency determination. That is a
19	finding that all of the proposals in the amended
20	site plan are covered under the existing SEQRA
21	review and that there is no need to issue any
22	amended findings. If you need to amend your
23	findings, and I remind you you've done that twice
24	already as the project moved forward, you could
25	amend your findings. Only if you found that there

1	MARKETPLACE AT NEWBURGH 50
2	was a significant adverse environmental impact
3	would you be required to prepare a supplemental
4	environmental impact statement.
5	So I think the task at hand is for you
6	to refer this to the Orange County Planning
7	Department for a report. I think you should ask
8	for further clarification from your consultants.
9	One of the things we discussed at work
10	session, and although I think what Mr.
11	Bainlardi said is what is contemplated here is
12	still a single-phased project. He said that he
13	anticipates, or certainly hopes, that once this
14	construction is begun and before it's completed,
15	that there's going to be another amended site
16	plan as other tenants are found. However, we
17	still need to be aware of the issue, and it's a
18	very important one to the building department,
19	and that is we need to be firm and clear, as
20	between the applicant and the Town, as to what
21	level of the improvements need to be in place
22	before a certificate of occupancy has been
23	issued. The applicant has attempted to address
24	that with a series of map notes. There was some
25	discussion at work session as to whether it might

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MARKETPLACE AT NEWBURGH

be better to have a drawing separate from the overall site plan that includes those map notes as detail sheets or cuts, whatever is required to make that work. I think you need to make sure the code compliance department is comfortable with that. And, if necessary, that can be an amended finding. I don't know that it relates to that directly. I'll look at that Finding Statement and see. Certainly we can tie it into any resolution condition at the time you grant any amended site plan approval. So I think we need to follow up on some

of these adjustments, we need to follow up on some the Orange County Planning Department for the report, and you need to decide whether or not you wish to hold a public hearing, because that is optional.

19 CHAIRMAN EWASUTYN: Having heard from 20 our attorney giving us advice as far as the 21 original Findings Statement, the SEQRA and 22 environmental issues, the fact that right now, 23 under 239-M of the Municipal Law, we have to 24 refer it to the Orange County Planning 25 Department, I'll move for a motion for that.

MICHELLE L. CONERO - (845)895-3018

51

1	MARKETPLACE AT NEWBURGH 52
2	MR. PROFACI: So moved.
3	MR. MENNERICH: Second.
4	CHAIRMAN EWASUTYN: I have a motion by
5	Joe Profaci. I have a second from Ken Mennerich.
6	I'll ask for a roll call vote starting with Frank
7	Galli.
8	MR. GALLI: Aye.
9	MR. MENNERICH: Aye.
10	MR. PROFACI: Aye.
11	MR. FOGARTY: Aye.
12	MR. WARD: Aye.
13	CHAIRMAN EWASUTYN: Myself yes.
14	As you know, it's not mandatory, it's
15	up to the Planning Board on site plans, whether
16	or not they do want to have a public hearing or
17	waive the public hearing.
18	I'll poll the Board Members at this
19	time starting with Frank Galli.
20	MR. GALLI: I think we've had public
21	hearings on it before and I don't think this is
22	enough of a change to warrant another public
23	hearing.
24	CHAIRMAN EWASUTYN: Ken Mennerich?
25	MR. MENNERICH: I think we should waive

1	MARKETPLACE AT NEWBURGH 53
2	it.
3	CHAIRMAN EWASUTYN: Joe Profaci?
4	MR. PROFACI: No public hearing.
5	MR. FOGARTY: I would like to have a
6	public hearing.
7	CHAIRMAN EWASUTYN: John Ward?
8	MR. WARD: I think there should be a
9	public hearing.
10	CHAIRMAN EWASUTYN: And I'm in favor of
11	waiving the public hearing. So at this point the
12	majority rules to waive the public hearing.
13	I ask that you provide plans to Bryant
14	Cocks so that he can circulate to the Orange
15	County Planning Department. You should submit to
16	us and our consultants any revised plans you
17	talked about with your site drawings. You could
18	speak to me tomorrow as far as scheduling when
19	they can be brought in to the Planning Board
20	office. As you know, I schedule all the
21	information that comes in to the office so it can
22	be properly managed. At the same time we'll
23	establish a day for Karen to review that.
24	Anything else?
25	It's not open for public comment.

1	MARKETPLACE AT NEWBURGH	54
2	UNIDENTIFIED SPEAKER: You will not	
3	entertain any public comment? Okay.	
4	(Time noted: 7:56 p.m.)	
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б		
7	CERTIFICATION	
8		
9	I, Michelle Conero, a Shorthand	
10	Reporter and Notary Public within and for	
11	the State of New York, do hereby certify	
12	that I recorded stenographically the	
13	proceedings herein at the time and place	
14	noted in the heading hereof, and that the	
15	foregoing is an accurate and complete	
16	transcript of same to the best of my	
17	knowledge and belief.	
18		
19		
20		
21		
22		
23		
24	DATED: September 16, 2010	
25		

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - X In the Matter of 4 5 ORANGE COUNTY CHOPPERS (2005-58) 6 Crossroads Court & Orr Avenue 7 IB Zone 8 _ _ _ _ _ _ _ - - - - - - X 9 AMENDED SITE PLAN 10 Date: August 19, 2010 11 Time: 7:58 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 JOHN P. EWASUTYN, Chairman BOARD MEMBERS: 15 FRANK S. GALLI KENNETH MENNERICH 16 JOSEPH E. PROFACI THOMAS P. FOGARTY 17 JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 19 PATRICK HINES KAREN ARENT 20 GERALD CANFIELD KENNETH WERSTED 21 22 APPLICANT'S REPRESENTATIVE: RICHARD GRACE 23 - - - - X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

MICHELLE L. CONERO - (845)895-3018

55

1	ORANGE COUNTY CHOPPERS 56
2	MR. PROFACI: The next item on
3	tonight's agenda is Orange County Choppers. It's
4	an amended site plan located at Crossroads Court
5	and Orr Avenue off Route 17K, Section 95; Block
б	1; Lot 45.32, located in the IB Zone, and
7	represented by M.A. Day Engineering.
8	MR. GRACE: Good evening, Chairman
9	Ewasutyn, Planning Board Members and Planning
10	Board Consultants. I'm Richard Grace.
11	This is our I guess our third
12	meeting. There was a few amendments that we
13	needed to accomplish on the site plan from our
14	previous meeting.
15	Some of the comments there is a
16	signage calculation that we did on the bottom
17	portion of the plan here. I don't know if some
18	of you missed it or didn't see it or
19	MR. COCKS: (Inaudible.)
20	MR. GRACE: I didn't hear you.
21	MR. COCKS: We got the old cover sheet
22	for some reason, in your submission to me and
23	Karen. All the Planning Board Members got the
24	new ones and we got the old ones. It's all right.
25	We saw it.

1	ORANGE COUNTY CHOPPERS 57
2	MR. GRACE: Thank you. Let me just go
3	through. The isofootcandle diagram was added to
4	the lighting plan. One of the answers to one of
5	the questions was any wall-mounted exterior
6	lights. There will be no wall-mounted exterior
7	lights on the building. We will provide
8	emergency exit lighting, obviously.
9	The other one of the other questions
10	was about the deep test pits and the percolation
11	test, I think that Pat Hines had for us. I think
12	we covered all that. We made a note it was added
13	to the plan stating the percolation tests were
14	conducted at a depth of twenty-four feet. I
15	think you guys have already seen all of this.
16	Calculations for the grease trap were
17	included in the report.
18	The engineer's report also included the
19	modifications to the pump station as well.
20	We have located the handicap parking
21	spaces as per the requirements that I think Ken
22	Wersted had for us.
23	The gate to the entrance on Orr Avenue
24	has been removed.
25	At the last meeting we also discussed

1	ORANGE COUNTY CHOPPERS 58
2	the removal of the no right-hand turn sign, which
3	we also did take off the plan as well, so that
4	people exiting the Orr Avenue lot could make a
5	right and go out of Orr Avenue to get onto 17K.
6	We also reduced the size of the
7	additional parking signs as per request by Ken.
8	I think that was basically it.
9	There was one other outstanding item
10	which was the agreement for the Orr Avenue lot.
11	Due to some underlying circumstances, the
12	agreement is in principle, we just haven't
13	executed it yet. We'll be getting that shortly
14	I think. Henry has addressed that issue.
15	CHAIRMAN EWASUTYN: Thank you, Richard.
16	At this point I will start with Ken
17	Wersted, our Traffic Consultant. Ken, you may
18	have to speak up because of the air conditioning.
19	MR. WERSTED: I reviewed the previous
20	comments and revised plans. All of my previous
21	comments have been addressed. I don't think I
22	have anything more at this time.
23	CHAIRMAN EWASUTYN: Karen Arent,
24	Landscape Architect?
25	MS. ARENT: We discussed at work

1	ORANGE COUNTY CHOPPERS 59
2	session the proposed lighting, and there's some
3	concern that the minimum foot candle may not be
4	enough for safety. Is there any documentation
5	that you can provide from the lighting company to
6	assure minimum foot candles?
7	MR. GRACE: Sure. We can get that for
8	you. Absolutely.
9	CHAIRMAN EWASUTYN: Bryant Cocks,
10	Planning Consultant?
11	MR. COCKS: All of our previous
12	comments have been addressed on the plans.
13	Your signage chart and the lighting
14	plan have been added.
15	My only other comment was regarding
16	outside agency approvals. We did get a letter
17	from the Orange County Health Department giving
18	you conceptual approval. We're just waiting for
19	the City of Newburgh sewer flow acceptance.
20	CHAIRMAN EWASUTYN: Pat Hines, Drainage
21	Consultant?
22	MR. HINES: Our previous comments have
23	been addressed. The major comment we had
24	outstanding were the modifications to the sewer
25	pump station. We received a design report

1	ORANGE COUNTY CHOPPERS 60
2	identifying those modifications.
3	As Bryant just mentioned, the City of
4	Newburgh flow acceptance letter for the
5	additional 6,250 gallons per day of sewage
6	increase to the restaurant is an outstanding
7	item.
8	I just wanted to clarify Mr. Gray
9	stated that Grace?
10	MR. GRACE: Grace. It's okay.
11	MR. HINES: stated that the perc
12	tests were at twenty-four feet. They're actually
13	twenty-four inches below the invert of the
14	stormwater management system.
15	Just on Karen's comment, one of the
16	Board Members had a concern about the longevity
17	of the battery life in the green-type lighting
18	fixtures you had. When you get the information
19	for Karen, she's looking for the battery life.
20	MR. GRACE: They actually have
21	individual battery packs on them. We'll get the
22	we'll get it directly from the manufacturer
23	for you.
24	CHAIRMAN EWASUTYN: At this time I'd
25	like to turn to Joe Profaci who has some

1	ORANGE COUNTY CHOPPERS 61
2	questions and comments.
3	Joe.
4	MR. PROFACI: I'm a little bit
5	concerned about the use of the solar and the
б	wind-generated power for that lighting. As Karen
7	asked for, she asked for some documentation with
8	respect to the amount of lighting they give off.
9	I don't know how long this type of lighting has
10	been in use. It's an area that's going to be
11	required to be lit without a doubt.
12	I have a suggestion. You can still
13	stay and be green and still use the LED fixtures,
14	but you could hardwire them. It still saves a lot
15	of power, those bulbs last a long time, but that
16	scares me a little bit.
17	MR. GRACE: So you're suggesting to
18	hardwire them as well as
19	MR. PROFACI: As well as, or eliminate
20	the windmills and the solar panels.
21	MR. DONNELLY: I think the first step,
22	and my suggestion had been, let's see the
23	documentation. If the Board still isn't
24	satisfied, then we'll cross this bridge. One way
25	might be to include a condition that requires

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ORANGE COUNTY CHOPPERS

that the foot candle, or some percentage of it, 75, 80 percent, be maintained over the years you're in operation, and that if it dips below that level, that would be a violation of the site plan and subject you to an enforcement action, which might mean at that point you have to put in more conventional fixtures. I think we're getting ahead of ourselves. That will happen if the Board is not satisfied with the manufacturer's literature and some proof that these have been time tested.

CHAIRMAN EWASUTYN: Keeping in the spirit of what Mike Donnelly just got done saying, and in satisfaction of Joe Profaci's concern, and due to the fact that we can't grant an approval this evening since we don't have the City flow acceptance letter, I'd like to ask the Board to set this for the meeting of September 2nd, which is our next meeting. Between this evening and the upcoming days you could provide information to our office which I'll distribute to the Planning Board Members. You can discuss again the timing of delivering that. You can also discuss cc'ing the consultants with the same

ORANGE COUNTY CHOPPERS 63 1 information. We'll keep our fingers crossed that 2 we'll have the City flow acceptance letter on 3 4 September 2nd so we can address any comments and the need for an approval process subject to 5 conditions that we'll be able to acknowledge on 6 7 the 2nd, if that's all right with you. We're at a point where we can't act on it procedurally. 8 9 Correct, Mike? 10 MR. DONNELLY: That's correct. Under 11 the agreement we have with the City, we're not 12 allowed to grant approvals unless we have the 13 City flow acceptance letter in hand. 14 CHAIRMAN EWASUTYN: Karen, the 15 landscape bond estimate, you approved that dollar 16 amount? 17 MS. ARENT: Yes. I just have to send 18 the letter to the Town Board. CHAIRMAN EWASUTYN: And that will be 19 20 forwarded on by when? 21 MS. ARENT: I can do it by next week. 22 CHAIRMAN EWASUTYN: Okay. I'll turn to 23 the Board Members at this point. I don't want to 24 stop the meeting. We'll start with John Ward 25 down at that end.

1	ORANGE COUNTY CHOPPERS 64
2	John, your comments?
3	MR. WARD: Basically the lighting is a
4	safety issue, and we're concerned late at night.
5	That's the bottom line. Thank you.
6	CHAIRMAN EWASUTYN: Tom Fogarty?
7	MR. FOGARTY: When you submit the
8	information regarding the lighting, if you could
9	also submit any companies, maybe locally, that
10	have this type of lighting.
11	MR. GRACE: Okay.
12	CHAIRMAN EWASUTYN: Joe Profaci?
13	MR. PROFACI: Nothing else.
14	CHAIRMAN EWASUTYN: Ken Mennerich?
15	MR. MENNERICH: Nothing else.
16	CHAIRMAN EWASUTYN: Frank Galli?
17	MR. GALLI: Nothing else.
18	CHAIRMAN EWASUTYN: Okay. Then I'll
19	move for a motion from the Board to set this for
20	the September 2nd Planning Board meeting.
21	MR. FOGARTY: So moved.
22	MR. GALLI: Second.
23	CHAIRMAN EWASUTYN: I have a motion by
24	Tom Fogarty. I have a second by Frank Galli.
25	I'll ask for a roll call vote starting with Frank

ORANGE COUNTY CHOPPERS 1 65 Galli. 2 MR. GALLI: Aye. 3 MR. MENNERICH: Aye. 4 5 MR. PROFACI: Aye. MR. FOGARTY: Aye. б 7 MR. WARD: Aye. CHAIRMAN EWASUTYN: Myself. Thank you. 8 9 Good luck with the City. 10 MR. GRACE: Thank you, Chairman 11 Ewasutyn. 12 CHAIRMAN EWASUTYN: Thank you. 13 Pat, what's been the average timeframe 14 on the turnaround as far as the City flow 15 acceptance letter? MR. HINES: I don't know that we've had 16 17 any recently. I really can't answer that. I 18 can't remember when we last got one. 19 CHAIRMAN EWASUTYN: Would you further this with Jim Osborne? 20 21 MR. HINES: I can. I know he sent the letter out. I got a copy of that. I'll follow 22 23 up with Jim. 24 25 (Time noted: 8:07 p.m.)

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3	CERTIFICATION
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7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
16	
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22	
23	DATED: September 16, 2010
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 · – – – – – – – – – – – X In the Matter of 4 5 ROUTE 9W GAS and CONVENIENCE STORE (2009-14) 6 Route 9W and Carter Avenue 7 Section 27; Block 2; Lot 25 B Zone 8 - - - - - - - - - X 9 SITE PLAN 10 Date: August 19, 2010 Time: 8:07 p.m. 11 Place: Town of Newburgh Town Hall 12 1496 Route 300 Newburgh, NY 12550 13 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 15 KENNETH MENNERICH JOSEPH E. PROFACI 16 THOMAS P. FOGARTY JOHN A. WARD 17 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 18 BRYANT COCKS PATRICK HINES 19 KAREN ARENT GERALD CANFIELD 20 KENNETH WERSTED 21 APPLICANT'S REPRESENTATIVE: GREGORY SHAW 22 DOMINIC CORDISCO 23 – – – X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

MICHELLE L. CONERO - (845)895-3018

67

1	ROUTE 9W GAS STATION & CONVENIENCE STORE 68
2	MR. PROFACI: The last item on
3	tonight's agenda is Route 9W gas and
4	convenience store. It's a site plan located
5	at Route 9W and Carter Avenue, Section 27;
6	Block 2; Lot 25, located in the B Zone and
7	represented by Greg Shaw.
8	MR. CORDISCO: Good evening, everyone.
9	I'm Dominic Cordisco of the law firm of Drake,
10	Loeb. It's a pleasure to be back before you
11	again. We were before you actually in November
12	of 2009 for this application. This is a proposed
13	gasoline and convenience store on 9W across from
14	Carter Avenue, directly across, actually, from
15	the Stewart's Shop on 9W.
16	I am here tonight with Greg Shaw, with
17	Dr. Grealy, with Jerry Bergman and Jeff Rosenberg
18	of Route 9W Carter, LLC, the project sponsor of
19	the project.
20	As I was saying, we were before you in
21	November. The Board granted concept approval at
22	that time, and also referred us to the Zoning
23	Board. We're in the B Zone and we actually meet
24	all the requirements of the B Zone except for the
25	fact that we were within 1,000 feet of another

ROUTE 9W GAS STATION & CONVENIENCE STORE 69 1 gasoline service station, which of course would 2 be the Stewart's across the street. 3 4 We went to the Zoning Board. We were before them in December and then again in March. 5 When we were before them in December at the 6 7 public hearing, there was only one person from the public that actually spoke in regards to this 8 9 project, and that was the competition -- excuse 10 me, that was the owner of the Ma & Pa deli which 11 was Anita Dara, and spoke in opposition to the project. But in any event, the Board -- the 12 13 Zoning Board was interested in traffic at that 14 point. We always knew that we were going to have 15 to address DOT and traffic issues along 9W, but 16 we anticipated addressing them back before this 17 Board, actually, because we thought this Board 18 was going to be lead agency for SEQRA review. 19 Since the Zoning Board wanted to address traffic, 20 we agreed to provide them with a traffic report 21 at that time. That's the reason why we were 22 before them in December, and then we resubmitted. 23 We actually had a snowstorm, I believe, in 24 February, so the meeting was canceled. We were before them in March. We made a presentation 25

1 ROUTE 9W GAS STATION & CONVENIENCE STORE	70
	70
2 regarding traffic at that time and the boar	d
3 closed the public hearing, there was no	
4 additional public comment, and the board gr	anted
5 us a variance at that time.	
6 Since then Mr. Shaw has been doin	g the
7 detailed site engineering. So at this poin	t I'd
8 like to turn it over to him so he can show	you
9 what he's done since last time you've seen	the
10 plans.	
11 MR. SHAW: Thank you. The parcel	is at
12 the intersection of 9W and Carter Avenue.	It's 4
13 acres. It's in the B Zone. As Dominic said	, it
14 abuts an R-3 Zone to the rear. The residen	ce
15 abuts that zone line and fronts on Albany P	ost
16 Road. I don't know if that helps the Board	out at
17 all.	
18 Presently on the site there are	
19 numerous structures, a couple trailers; a l	ot of
20 construction equipment; a lot of impervious	
21 surfaces, such as blacktop; a lot of constr	uction
22 stockpile material which has been deposited	over
23 the years and spread out; and four highway	
24 entrances onto 9W.	
25 What we're proposing is to constr	uct a

1	ROUTE 9W GAS STATION & CONVENIENCE STORE 71
2	6,900 square foot convenience store and an eight-
3	island fuel dispensing facility.
4	Along with that will be 58 parking
5	spaces, which exceeds that required by your
б	zoning ordinance which is 47 spaces.
7	There will be two entrances onto the
8	project site, and I'll let Mr. Philip Grealy
9	speak more about that in a minute, that would
10	replace the four. Along with that there would be
11	a road widening of 9W to accommodate a new lane.
12	With respect to the infrastructure, we
13	will be tying into the Town's water system. The
14	building will be sprinklered in accordance with
15	the Town ordinance.
16	With respect to the sewage disposal
17	system, there will be an on-site package plant.
18	With us tonight is Mr. Bergman of Clough, Harbour
19	Associates, and he will speak to that issue.
20	Finally with respect to the storm
21	drainage system, again as I previously mentioned,
22	the majority of the site is impervious. So with
23	that, we've done a stormwater pollution
24	prevention plan and prepared an analysis
25	basically showing the post-development flow, the

1	ROUTE 9W GAS STATION & CONVENIENCE STORE 72
2	pre-development flow, the mitigation of the
3	slight increase, which means approximately 650
4	feet of 36 inch diameter pipe. For the treatment
5	facility we're proposing a subsurface sand
6	filter. Both the detention and the sand filter
7	would be located near the entrance into the site.
8	We've submitted complete drawings.
9	We've submitted a site lighting plan. The height
10	of the fixture I believe is 15 feet, consistent
11	with other projects that you've approved on 9W in
12	that specific area.
13	We've also submitted a complete
14	landscape plan which we had a review on.
15	So with that, that's a brief overview,
16	and I would like to turn it over to Mr. Bergman
17	to explain the sewage treatment plant. Thank
18	you.
19	MR. BERGMAN: My name is a Jerry
20	Bergman. I'm one of the engineers on the site.
21	I just will deal with the proposed sewage
22	treatment plant.
23	The site was the site has an
24	existing treatment plant on it which is still in
25	operation. A SPDES permit was issued in 1976 by
1	ROUTE 9W GAS STATION & CONVENIENCE STORE 73
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2	the DEC. The plant consists of septic tanks, a
3	sand filter, a pump station that pumps the
4	effluent to the sand filter, and a chlorinator at
5	the end. The plant discharges to a catch basin
6	on 9W some I believe this is it right here.
7	We proposed to, of course, demolish that plant,
8	abandon that plant and build a new plant. We
9	supplied the Board with a study we did with three
10	alternative plants. We aren't asking the Board
11	to choose but we wanted to show the Board that
12	there are options out there. Our flows for this
13	facility will be approximately 1,500 gallons a
14	day, I believe, and the SPDES permit is for
15	4,000. So we'll be reducing the flow exiting the
16	site.
17	I think that's about it.
18	CHAIRMAN EWASUTYN: Thank you.
19	Phil Grealy from John Collins
20	Associates.
21	MR. GREALY: Philip Grealy, John
22	Collins Engineers. We prepared the traffic study
23	for the site.
24	I think, just to start off, as Mr. Shaw
25	indicated, this is Carter Avenue, 9W heading

1	ROUTE 9W GAS STATION & CONVENIENCE STORE 74
2	northbound. You can see the existing multiple
3	access points into this parcel that exist today.
4	We are proposing a full access opposite
5	Carter Avenue, and that will require replacing
6	and upgrading the traffic signal, so that will
7	become a four-way intersection; multiple exit
8	lanes from the site. We are also proposing to
9	widen 9W along our frontage in order to develop a
10	left- turn lane. Right now on Route 9W, during
11	the morning peak hour you have in excess of 1,300
12	vehicles on that corridor. In the afternoon it's
13	over 1,500 vehicles an hour. The areas that
14	don't have turn lanes is where you have issues
15	operationally. We have proposed the widening for
16	that left-turn lane. We also, by modifying the
17	light, will have controlled exit movements for
18	left-turn movements. So your two critical
19	movements on this site, left turns in and left
20	turns out, will be handled by improvements, the
21	road widening, and then the upgrade of the signal
22	and aligning the driveway opposite the Carter
23	Avenue signal.
24	The site will also have a right-turn
25	in/right-turn out driveway.

ROUTE 9W GAS STATION & CONVENIENCE STORE 75
In addition, because of the heavy
through traffic on Route 9W, we're also proposing
a right-turn lane as you're heading northbound.
So we would be reconstructing a portion of the
shoulder, widening that, and then right now
all the widening is proposed on the site side of
the street. We have done a survey, or the
surveyor has prepared a mapping so that we know
right-of-way on either side of 9W. If we had to
we could do some widening on the west side of 9W.
It's more expensive. Right now our proposal is
widening essentially widening opposite the
left-turn lane for traffic going onto Carter
Avenue. We will have a left-turn lane on 9W
southbound. The right-turn lane would commence
in front of the deli property and would extend up
to the driveway. Again, right now it's all
proposed on our site side of the street. We're
in the process of working on a more detailed
design of those improvements.
In terms of this type of use in a
corridor like this, many of the trips are
attracted off the existing traffic stream. So,

you know, the reason that these types of

25

1	ROUTE 9W GAS STATION & CONVENIENCE STORE 76
2	facilities want to go here is because of the high
3	volume that's here already, and to take advantage
4	of that volume.
5	In terms of the rest of the access,
6	we're also proposing a right-turn in/right-turn
7	out driveway at the more northerly end of the
8	property. The purpose of that is so we don't
9	have to bring anybody back through the signal.
10	And for those vehicles that want to access a
11	portion of the site, they would have the ability
12	to make a right turn in, or if they happen to
13	pass the site and realize I want to go in, they
14	have the ability to make that right-turn entry.
15	That's pretty much it in terms of this immediate
16	area.
17	As part of our study and in looking at
18	some of the concerns of the Zoning Board, we had
19	identified at Chestnut Lane and also at
20	Fostertown Road the possibility of upgrading the
21	signal controllers. The Department of
22	Transportation has gone to a new type of
23	controller which when we replace this signal,
24	what's called a 2070 controller would go in here.
25	In terms of the traffic flow along the

1	ROUTE 9W GAS STATION & CONVENIENCE STORE 77
2	corridor, and this we would work out in more
3	detail with the DOT if it's acceptable to them,
4	would be to provide the replacement controller at
5	those two intersections so that that would allow
б	a better coordination, and it would help assist
7	traffic flow along the corridor. So those are
8	just in the preliminary stages. I think the DOT
9	is not going to say no to the controllers.
10	Whether or not they actually interconnect, that
11	would be something they seem to do over a period
12	of time. It would be compatible equipment so it
13	would take that out of their purview to have to
14	upgrade those.
15	I think that's pretty much it, the
16	overview.
17	We're just in that permit process. As
18	we move forward we'll have more detailed plans.
19	That's pretty much the way the plan works out
20	now.
21	CHAIRMAN EWASUTYN: Mr. Rosenberg, when
22	do you plan on putting your shovel in the ground?
23	MR. ROSENBERG: I think we have to
24	as soon as we end up getting our final site plan
25	approval and going to the other agencies, we plan

1	ROUTE 9W GAS STATION & CONVENIENCE STORE 78
2	on building the project. I think you know, I
3	think DOT is a fairly lengthy process, and the
4	DEC. We have to get through those two agencies.
5	As soon as we get through those two agencies.
6	CHAIRMAN EWASUTYN: At this point I'll
7	turn to our consultants.
8	Jerry Canfield?
9	MR. CANFIELD: We have nothing
10	additional. Our previous comments have all been
11	addressed.
12	CHAIRMAN EWASUTYN: Pat Hines, Drainage
13	Consultant?
14	MR. HINES: Our first comment has to do
15	with the need for a DEC and DOT approval for the
16	proposed package sewage treatment plant. There's
17	some discrepancy in the SPDES permit that was
18	provided. There's noted in two locations the
19	groundwater discharge or conventional septic
20	system, but in other parts of the permit there is
21	a sampling requirement which isn't normally
22	included in a subsurface sanitary sewer disposal
23	systems. With that, the applicant is going to
24	have to work through with the DEC to get their
25	necessary approvals, and DOT needs to allow that

1	ROUTE 9W GAS STATION & CONVENIENCE STORE 79
2	discharge location into their system. I'm told
3	that it is currently a surface discharge in place
4	now.
5	MR. BERGMAN: That's correct. And we
6	aren't sure whether there will be an amended
7	SPDES permit or a new SPDES. But that's all
8	right. We're prepared to do whatever DEC
9	requires.
10	MR. HINES: We've reviewed the
11	stormwater report identified and I discussed it
12	with the Board at work session, how that was
13	going to function, the combination of the
14	end-pipe storage and the sand filter for water
15	quality control. We found that report to be
16	acceptable.
17	The sprinkler valving needs to be
18	modified per Town standards such that when the
19	fire suppression system is shut off the potable
20	water to the building will be shut off. That can
21	easily be accomplished by moving the location of
22	the sprinkler valve opposite the potable water
23	cap.
24	Sizing for the grease trap is also
25	going to be required. That will be part of the

1	ROUTE 9W GAS STATION & CONVENIENCE STORE 80
2	DEC's review on the sanitary sewer system.
3	We're asking that notes be added to the
4	plans requiring an annual inspection of the
5	stormwater collection and treatment system with
6	certification to the town building department as
7	to its functioning.
8	Notes requiring a demolition permit for
9	any of the existing structures on the site should
10	be added. A permit will be required for removal
11	of any of those structures.
12	We're also suggesting that an
13	additional sediment pond be added to the plans,
14	since it discharges directly to a DOT culvert
15	system at the property line, for additional
16	sediment control.
17	That's all we have right now.
18	CHAIRMAN EWASUTYN: Bryant Cocks,
19	Planning Consultant?
20	MR. COCKS: In regards to zoning, as
21	mentioned they did receive a variance for being
22	within 1,000 feet of another gasoline station.
23	Other than that, it meets all setback
24	requirements.
25	They're in the B Zone including the

1	ROUTE 9W GAS STATION & CONVENIENCE STORE 81
2	buffer requirements for being against the
3	residential zone.
4	In regards to SEQRA, the Planning Board
5	does need to declare their intent for lead
б	agency.
7	The plans need to be distributed to the
8	Orange County Planning Department, Orange County
9	Health Department, DOT, DEC which was previously
10	mentioned.
11	In regards to the design guidelines,
12	the applicant did utilize the recommendation for
13	a gasoline filling station and having the gas
14	pumps and the convenience store side by side
15	instead of having the gas pumps closer to the
16	road.
17	They do have some parking up in front
18	but they did provide a stonewall and some
19	landscaping to screen it. So I think it meets
20	the intent of the design guidelines.
21	The next comment is a demolition permit
22	will be required.
23	The applicant does have the option to
24	defer the landscape bond until the issuance of
25	the building permit. If they choose this option

1	ROUTE 9W GAS STATION & CONVENIENCE STORE 82
2	a certificate of acknowledgement has to be filled
3	out, and also put a note on the plans.
4	They're providing fifteen-foot high lighting
5	fixtures which are also per the Town's zoning
6	guidelines. They provided an iso foot candle
7	diagram, and it looks like no light will be
8	spilling onto adjacent properties.
9	They will need to submit architectural
10	drawings and a detailed signage plan.
11	Just a revised EAF should be submitted
12	in regard to the information on threatened and
13	endangered species.
14	CHAIRMAN EWASUTYN: Thank you.
15	Karen Arent, Landscape Architect?
16	MS. ARENT: The stonewall proposal on
17	the front of the site will be a very attractive
18	addition to the Route 9W corridor.
19	There are some rock outcrops and trees
20	along the southwestern property line. I just ask
21	Greg if he can look at potentially saving those
22	by revising the grading if it's possible.
23	Basically several of my comments have
24	to do with adding more large growing, deciduous
25	trees on the site rather than there are some

1	ROUTE 9W GAS STATION & CONVENIENCE STORE 83
2	crab apples in the islands, and to consider
3	replacing those with large growing, deciduous
4	trees. The reason for trees in parking lots is
5	basically to help shade the asphalt and cool it
6	down. To add a couple more deciduous trees
7	around the parking area so that you're in
8	conformance with the Town of Newburgh code of one
9	shade tree for every eight spaces. To also show
10	some street trees along the Route 9W corridor but
11	inside so it's not within sight lines as you're
12	exiting the site.
13	To take a look at the placement of the
14	bollards on the asphalt side of the concrete
15	curb, and to consider potentially placing them on
16	the sidewalk side because usually the snowplows
17	like to run their snowplow along the concrete
18	curb when they're plowing. Also, it's a nicer
19	design detail sometimes. With the bollards on
20	top you can do a nice pattern on the concrete.
21	Then to also let us know what the color
22	of the proposed modular block retaining wall will
23	be.
24	CHAIRMAN EWASUTYN: Ken Wersted,
25	Traffic Consultant?

1	ROUTE 9W GAS STATION & CONVENIENCE STORE 84
2	MR. WERSTED: I just had a couple of
3	comments. We had previously addressed the
4	traffic volumes and the traffic study in February
5	before the second Zoning Board meeting. The only
6	new comments that I have on the project basically
7	involve some of the more recent developments that
8	we've done on other projects in the corridor,
9	namely with the introduction of sidewalks across
10	the site frontage. With two projects to the
11	north, we had looked at those and recommended
12	that sidewalks be constructed because it was
13	going to provide an access through that area, and
14	basically a refuge to protect any pedestrians
15	walking along Route 9W to get off of the shoulder
16	and onto a safer facility. So we raised that
17	question for this project as well.
18	The only other comment that we had had
19	to do with the widening of the road to the site
20	side. It would appear that the new curb line at
21	the intersection to the south will be right on or
22	very close to the property line, particularly
23	with the lands of Dara.
24	The site plan doesn't really show any
25	features or any locations of anything on that

1	ROUTE 9W GAS STATION & CONVENIENCE STORE 85
2	side of that site, so it would probably be
3	helpful for DOT to review to see where the curb
4	cuts are on the lands of Dara, and where the
5	parking lot is and so forth.
6	That was basically the extent of our
7	comments.
8	CHAIRMAN EWASUTYN: Thank you.
9	Comments from Board Members. Frank
10	Galli.
11	MR. GALLI: I just had a question on
12	the traffic lane also. How much of it was going
13	to be well, it will all be DOT right-of-way;
14	correct?
15	MR. GREALY: Correct.
16	MR. GALLI: How much right-of-way do
17	they have there?
18	MR. GREALY: Well it varies. The shape
19	of it varies, but it ranges 60 to 65 feet in some
20	areas. In some areas it's a little tighter.
21	Generally 60 feet.
22	MR. GALLI: In other words, if you
23	upgraded that lane you would have to upgrade the
24	front of the neighbor's property it's affecting?
25	MR. GREALY: If we do all the widening

1	ROUTE 9W GAS STATION & CONVENIENCE STORE 86
2	on the site side of the street, the answer is
3	yes, we would have to deal with the treatment
4	there. There's an option where we would do some
5	widening on the west side so then the amount of
б	widening in front of that property would be
7	decreased. But it's a cost benefit then because
8	sometimes it's easier to upgrade that property
9	than it is to work on both sides of Route 9W. So
10	that's kind of at the point we're at now in terms
11	of nailing down some of those details.
12	MR. GALLI: That's the only question I
13	had, John.
14	CHAIRMAN EWASUTYN: Thank you.
15	Ken Mennerich?
16	MR. MENNERICH: No questions.
17	CHAIRMAN EWASUTYN: Joe Profaci?
18	MR. PROFACI: Nothing.
19	CHAIRMAN EWASUTYN: Tom Fogarty?
20	MR. FOGARTY: Yeah, John. I noticed
21	that in this document that you provided regarding
22	the three alternatives. Can I assume you haven't
23	made a decision yet as to which one?
24	MR. BERGMAN: We have not made a
25	decision.

1	ROUTE 9W GAS STATION & CONVENIENCE STORE 87
2	MR. FOGARTY: Okay. I noticed the size
3	of the project went from 8,300 square feet down
4	to 6,900. I was just curious as to why there was
5	a decrease in size of the building?
6	MR. SHAW: Because my client asked me
7	to reduce the building. That's the best answer I
8	can give you.
9	MR. FOGARTY: All right.
10	MR. ROSENBERG: It was just a user size
11	change. That's all.
12	MR. FOGARTY: Okay. One other thing.
13	We talked about it in the work session. This is
14	surrounded by a number of homes. My question
15	was, and it was answered during the work session,
16	I was just curious that the project didn't have
17	any impact, you know, with lighting and things
18	like that on those homes. According to the
19	information I received, it doesn't.
20	MR. SHAW: I think that's correct in
21	all cases. These are the homes on Albany Post
22	Road. This is our site in yellow. Right here is
23	where our building is. And yes, you have a
24	thicket of what I would call heavy woods through
25	here. You can not see the residences at all

1	ROUTE 9W GAS STATION & CONVENIENCE STORE 88
2	during the summer. Maybe in the winter, when
3	they shed their leaves, you probably will have
4	more of a view. There's a substantial drop in
5	elevation from these home sites to 9W. To give
6	you an example, we are at this elevation on 9W of
7	294. At the rear of this house it's 336. So
8	it's like 40 feet up in the air. As you go down
9	the differential gets to be less, but I really
10	think you're going to be seeing over this
11	building, even during the winter months.
12	MR. FOGARTY: I do, too.
13	One other thing. I noticed in the EAF
14	it mentioned there would be an impact on
15	endangered species. Has that been addressed
16	or
17	MR. CORDISCO: If we said yes, we meant
18	no.
19	MR. FOGARTY: It was yes.
20	CHAIRMAN EWASUTYN: This is the
21	attorney now.
22	MR. CORDISCO: The site is already
23	developed and
24	CHAIRMAN EWASUTYN: Good choice.
25	MR. CORDISCO: If there's an endangered

1 ROUTE 9W GAS STATION & CONVENIENCE STORE 89 2 species out there that can thrive in this 3 environment, they're probably not endangered. 4 MR. FOGARTY: It says will proposed 5 action affect any threatened or endangered 6 species, yes. 7 MR. CORDISCO: We will submit a 8 corrected statement. 9 CHAIRMAN EWASUTYN: John Ward? 10 MR. WARD: Is there any proposed 11 sidewalk in the front along 9W? 12 MR. GREALY: Right now we don't have a 13 sidewalk proposed. We received your consultants' 14 comments tonight, so it's something we'll have to 15 look at. 16 MR. WARD: Okay. 17 MR. GREALY: I guess, just in terms of 18 input from the Board, that would be helpful. I 19 mean is that the direction we're going along 9W? 20 MR. GALLI: We would like to. I mean, 21 that's up to you, but that's the direction we'd 22 Ike to take. 23 MR. ROSENBERG: Is there room for a 24 ike to take. 25 MR. GREALY: Along our frontage we have		
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24 sidewalk there?	22	like to take.
	23	MR. ROSENBERG: Is there room for a
25 MR. GREALY: Along our frontage we have	24	sidewalk there?
	25	MR. GREALY: Along our frontage we have

ROUTE 9W GAS STATION & CONVENIENCE STORE 90 1 some area. I guess one of the questions I would 2 have relative to a sidewalk in the frontage area 3 -- I'll show you. South of our site right now 4 with our layout there's no room to add any 5 sidewalks where that lane would be added. Along 6 7 our frontage, once you get past our driveway you 8 start to get impacting of the grades coming off 9 of 9W. We do have the stonewall. We'd have to 10 look at that effect. Another issue -- another 11 possibility would be to, you know, bring 12 something in along the site to get them away from 13 the travel lane. I think that's -- you know, the 14 travel path. It's probably safer overall in this 15 type of situation. It would be lit. That may be 16 something we'll look at. We'll have to address 17 it. 18 CHAIRMAN EWASUTYN: All right. If you 19 have an alternative you would like to present to 20 us, we're open for reviewing that. 21 MR. WARD: Thank you. 22 CHAIRMAN EWASUTYN: At this point I 23 would like to turn to Mike Donnelly, Planning 24 Board Attorney. MR. DONNELLY: I think you need to 25

1	ROUTE 9W GAS STATION & CONVENIENCE STORE 91
2	issue a lead agency notice of intent, refer this
3	to the Orange County Planning Department. You
4	did grant conceptual approval back in November of
5	2009. You probably need to consider whether or
6	not you're going to hold a public hearing.
7	CHAIRMAN EWASUTYN: Okay. At this
8	point I'll make a motion that will cover two
9	points: One, that we circulate to the Orange
10	County Planning Department, and also that we
11	declare our intent for lead agency.
12	MR. PROFACI: So moved.
13	MR. GALLI: Second.
14	CHAIRMAN EWASUTYN: I have a motion by
15	Joe Profaci. I have a second by Frank Galli.
16	I'll ask for a roll call vote starting with Frank
17	Galli.
18	MR. GALLI: Aye.
19	MR. MENNERICH: Aye.
20	MR. PROFACI: Aye.
21	MR. FOGARTY: Aye.
22	MR. WARD: Aye.
23	CHAIRMAN EWASUTYN: Myself, yes. So
24	carried.
25	I'll motion from the Board now to see

1	ROUTE 9W GAS STATION & CONVENIENCE STORE 92
2	if they would like to have a public hearing,
3	which is discretionary.
4	MR. GALLI: No.
5	MR. MENNERICH: No.
6	MR. PROFACI: No.
7	MR. FOGARTY: Yes.
8	MR. WARD: No.
9	CHAIRMAN EWASUTYN: And myself, no.
10	So at this point let the record show
11	that the Planning Board waived a public hearing.
12	Who is responsible Greg, you'll give
13	the plans to Bryant Cocks and Bryant Cocks will
14	make the necessary circulation.
15	MR. CORDISCO: We'll also revise the
16	EAF to correct that mistake.
17	CHAIRMAN EWASUTYN: I appreciate that.
18	
19	(Time noted: 8:35 p.m.)
20	
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22	
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3	CERTIFICATION
4	
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6	
7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
16	
17	
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23	DATED: September 16, 2010
24	
25	

1 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 In the Matter of 4 In the Matter of 5 CINTAS WATER RECLAMATION TRAILER (2010-10) 6 CINTAS WATER RECLAMATION TRAILER (2010-10) 7 Granting of Conditional Final Amended Site Plan Approval 8 Image: August 19, 2010 Time: 8:35 p.m. 10 BOARD BUSINESS 11 Date: August 19, 2010 Time: 8:35 p.m. 12 Date: Town of Newburgh Town Hall 13 Itage Route 300 Newburgh, NY 12550 14 State Record Route 300 Newburgh, NY 12550 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI KENNETH MENNERICH JOSEPH E. PROFACI THOMAS P. FOGARTY JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 11 GERALD CANFIELD KENNETH WERSTED XAREN ARENT GERALD CANFIELD 10 Westview Drive Wallkill, New York 12589 XMICHELLE L. CONERO		
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	24	10 Westview Drive
	25	(845)895-3018

94

1	CINTAS WATER RECLAMATION TRAILER 95
2	MR. PROFACI: We have three items of
3	Board Business. The first is a discussion of the
4	Cintas Water Reclamation Trailer.
5	The thirty-day timeframe for comments
6	from Orange County Planning Department has
7	expired. The Planning Board can discuss granting
8	conditional final amended site plan approval.
9	CHAIRMAN EWASUTYN: Mike, I think at
10	this point we are ready to move for that motion.
11	MR. DONNELLY: I have a resolution. I
12	don't know if you my notes don't say whether
13	you formally waived the public hearing for site
14	plan. It is an amended site plan.
15	In terms of the conditions, they're
16	rather simple. We say except as modified in this
17	resolution, all conditions attached to the
18	granted site plan approval remain in effect. We
19	had the standard condition for Architectural
20	Review Board approval, essentially approving what
21	is already in place. And a final condition, your
22	standard one that says that no construction of
23	any fixtures or amenities not shown on the plan
24	may take place on the site.
25	CHAIRMAN EWASUTYN: First I'll poll the

1	CINTAS WATER RECLAMATION TRAILER 96
2	Board Members to see if they would like to have a
3	public hearing on the existing Cintas, I'll call
4	it trailer in the rear yard.
5	MR. GALLI: No.
6	MR. MENNERICH: No.
7	MR. PROFACI: No.
8	MR. FOGARTY: No.
9	MR. WARD: No.
10	CHAIRMAN EWASUTYN: And myself no. So
11	the Board waived the option to have a public
12	hearing on the application of the Cintas Water
13	Reclamation Trailer.
14	The next action would be to grant
15	conditional approval for the Cintas Water
16	Reclamation Trailer subject to the conditions in
17	the resolution presented to us this evening by
18	Mike Donnelly, Planning Board Attorney.
19	MR. PROFACI: So moved.
20	MR. FOGARTY: Second.
21	CHAIRMAN EWASUTYN: I have a motion by
22	Joe Profaci. I have a second by Tom Fogarty. Any
23	discussion of the motion?
24	(No response.)
25	CHAIRMAN EWASUTYN: I'll move for a

1	CINTAS WATER RECLAMATION TRAILER	97
2	roll call vote starting with Frank Galli.	
3	MR. GALLI: Aye.	
4	MR. MENNERICH: Aye.	
5	MR. PROFACI: Aye.	
б	MR. FOGARTY: Aye.	
7	MR. WARD: Aye.	
8	CHAIRMAN EWASUTYN: Myself in favor.	
9	Yes.	
10		
11	(Time noted: 8:38 p.m.)	
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3	CERTIFICATION
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6	
7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
16	
17	
18	
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23	DATED: September 16, 2010
24	
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1 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 In the Matter of 4 In the Matter of 5 MID-HUDSON II HOLDING CO. (2007-37) 7 Request of an Extension of Site Plan Approval 8		
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9 BOARD BUSINESS 10 BOARD BUSINESS 11 Date: August 19, 2010 Time: 8:38 p.m. 12 Place: Town of Newburgh Town Hall 1496 Route 300 Newburgh, NY 12550 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI KENNETH MENNERICH JOSEPH E. PROFACI 16 KENNETH MENNERICH JOSEPH E. PROFACI 17 THOMAS P. FOGARTY JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 19 BRYANT COCKS PATRICK HINES KAREN ARENT GERALD CANFIELD XENNETH WERSTED 20 KAREN ARENT GERALD CANFIELD XENNETH WERSTED 21 MICHELLE L. CONERO 10 Westview Drive Wallkill, New York 12589	8	X
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24 10 Westview Drive Wallkill, New York 12589	23	
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1	MID-HUDSON II HOLDING CO 100
2	MR. PROFACI: Our next item of
3	Board Business is Mid-Hudson II Holding
4	Company, a request for an extension of site
5	plan approval from July 24, 2010 to July 24,
6	2011.
7	CHAIRMAN EWASUTYN: If you recall,
8	that's the site plan located on North Plank
9	Road, just about contiguous to Midas Muffler.
10	It was represented by A.J. Coppola. He had a
11	letter asking for this extension.
12	So I'll move for a motion from the
13	Board to grant that one-year extension for
14	project number 2007-37.
15	MR. FOGARTY: So moved.
16	MR. GALLI: Second.
17	CHAIRMAN EWASUTYN: I have a motion by
18	Tom Fogarty. I have a second by Frank Galli.
19	Any discussion of the motion?
20	(No response.)
21	CHAIRMAN EWASUTYN: I'll move for a
22	roll call vote starting with Frank Galli.
23	MR. GALLI: Aye.
24	MR. MENNERICH: Aye.
25	MR. PROFACI: Aye.

1	MID-HUDSON II HOLDING CO	101
2	MR. FOGARTY: Aye.	
3	MR. WARD: Aye.	
4	CHAIRMAN EWASUTYN: Myself. So	
5	carried.	
6		
7	(Time noted: 8:40 p.m.)	
8		
9	CERTIFICATION	
10		
11	I, Michelle Conero, a Shorthand	
12	Reporter and Notary Public within and for	
13	the State of New York, do hereby certify	
14	that I recorded stenographically the	
15	proceedings herein at the time and place	
16	noted in the heading hereof, and that the	
17	foregoing is an accurate and complete	
18	transcript of same to the best of my	
19	knowledge and belief.	
20		
21		
22		
23		
24		
25	DATED: September 16, 2010	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 – – – X In the Matter of 4 5 NEW YORK BUILD, LLC (2005 - 09)6 7 Request for Release of Landscape Inspection Bond 8 - - - X 9 10 BOARD BUSINESS 11 Date: August 19, 2010 Time: 8:40 p.m. Place: Town of Newburgh 12 Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 15 JOHN P. EWASUTYN, Chairman BOARD MEMBERS: FRANK S. GALLI 16 KENNETH MENNERICH JOSEPH E. PROFACI 17 THOMAS P. FOGARTY JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 19 BRYANT COCKS PATRICK HINES 20 KAREN ARENT GERALD CANFIELD 21 KENNETH WERSTED 22 23 - - - X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

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1	NEW YORK BUILD, LLC 103
2	MR. PROFACI: Our final item of Board
3	Business tonight is New York Build, LLC, a
4	request for release of the landscape inspection
5	bond in the amount of \$2,717.82.
6	CHAIRMAN EWASUTYN: Okay. Karen Arent,
7	our Landscape Architect, is going to check her
8	files to see if this was a bond amount that we
9	had approved or in fact it was a referral to the
10	Town Board.
11	I think to properly save some time,
12	I'll move for a motion now, Karen, to approve the
13	release of the landscape bond amount as Joe
14	presented for New York Build, LLC for the amount
15	of \$2,717.82. Any correction to this motion will
16	be notified by Karen Arent, our Landscape
17	Architect. If any action needs to be referred to
18	the Town Board, Karen will successfully do that.
19	For now I'll move for the motion to
20	approve.
21	MR. MENNERICH: So moved.
22	MR. PROFACI: Second.
23	CHAIRMAN EWASUTYN: I have a motion by
24	Ken Mennerich. I have a second by Joe Profaci.
25	I'll move for a roll call vote starting with

1	NEW YORK BUILD, LLC	104
2	Frank Galli.	
3	MR. GALLI: Aye.	
4	MR. MENNERICH: Aye.	
5	MR. PROFACI: Aye.	
6	MR. FOGARTY: Aye.	
7	MR. WARD: Aye.	
8	CHAIRMAN EWASUTYN: And myself. So	
9	carried.	
10	Thank you.	
11		
12	(Time noted: 8:42 p.m.)	
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3	CERTIFICATION
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6	
7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
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12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
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23	DATED: September 16, 2010
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